

VZCZCXYZ1273  
RR RUEHWEB

DE RUEHIN #0303 0650937  
ZNR UUUUU ZZH  
R 050937Z MAR 08  
FM AIT TAIPEI  
TO RUEHC/SECSTATE WASHDC 8265  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0055

UNCLAS AIT TAIPEI 000303

SIPDIS

SIPDIS

STATE FOR EEB/ESC/TFS/DBENDANA, NEA/I/JKONDOS, AND S/CT/TDROZDENKO  
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [FARM](#) [PREL](#) [MNUC](#) [ECON](#) [TW](#) [IR](#)

SUBJECT: TERRORISM FINANCE: DOMESTIC DESIGNATION OF IRAQI FORMER  
REGIME ELEMENTS (FRE)

REF: (A) 08 TAIPEI 226; (B) 07 STATE 166402

1. Per reftels, the Central Bank of the ROC (Taiwan) has searched, but not found, any bank record of foreign exchange receipts from or payment to the following individual designated by the U.S. Department of Treasury pursuant to US E.O.13224 on December 6, 2007:

--Fawzi Mutlaq Al-Rawi,

and the following six individuals designated by the U.S. Department of Treasury pursuant to US E.O.13315 on December 6, 2007:

--Hasan Hashim Khalaf Al-Dulaymi,  
--Ahmed Watban Ibrahim Hasan Al-Tikriti,  
--Ahmad Muhammad Yunis Al-Ahmad,  
--Sa'ad Muhammad Yunis Al-Ahmad,  
--Thabet Al-Duri, and  
--Hatem Hamdan Al-Azawi.

YOUNG